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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF MAURICE BUTLER FOR APPOINTMENT TO THE SHELBY COUNTY CONSERVATION BOARD. SPONSORED BY COMMISSIONER JOE FORD.

WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Conservation Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated November 19, 2008 the County Mayor nominated Maurice Butler for appointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Shelby County Conservation Board are normally appointed for a term of five (5) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, Maurice Butler shall be appointed to fill one of four new positions, two of which have not yet been filled, and his term of service will expire five (5) years from the date this Resolution is adopted by the Shelby County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the nomination of Maurice Butler for appointment to the Shelby County Conservation Board for the term listed above is with this Resolution confirmed by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____